



RESOLUTION

RELATING TO THE APPOINTMENT OF DANA KAPUA'ALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973, as amended (RCH), establishes a Department of Water, to be known as the Board of Water Supply; and

WHEREAS, Section 7-104, RCH, creates a policy-making body consisting of seven members, two ex officio and five appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, in general, the Board of Water Supply has the duty of developing, managing, controlling, and operating the City's water systems; and

WHEREAS, by Mayor's Letter, dated February 25, 2015, the Mayor has appointed Dana Kapua'ala Sproat to the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Ms. Sproat will replace Denise Mahealani Cypher, whose term expired on June 30, 2014, and will serve for a term to expire on June 30, 2019; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Water Supply, includes a general qualification requiring a member to be a registered voter of the City; and

WHEREAS, after reviewing the nominee's qualifications, the Council finds that Ms. Sproat qualifies to serve on the Board of Water Supply and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Dana Kapua'ala Sproat to the Board of Water Supply be confirmed for a term expiring on June 30, 2019; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Sproat for her willingness to be considered for public service and active participation in City government; and



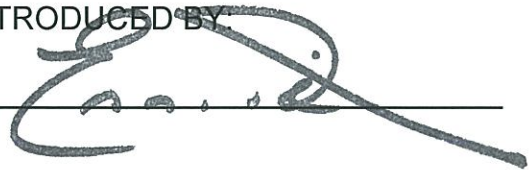
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-52

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Ms. Dana Kapua'ala Sproat.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

FEB 25 2015

Honolulu, Hawaii

Councilmembers

2015 FEB 25 14:10

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-52

Introduced: 02/25/15

By: ERNEST MARTIN (BR)


Committee: PUBLIC WORKS,
INFRASTRUCTURE AND
SUSTAINABILITY

Title: RESOLUTION RELATING TO THE APPOINTMENT OF DANA KAPUA'ALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

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| 02/28/15 | PUBLISH | PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER. |
| 03/11/15 | COUNCIL/PUBLIC HEARING | PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA. 1 ABSENT: PINE. |
| 04/01/15 | PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY | CR-113 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. |
| 04/22/15 | COUNCIL | CR-113 AND RESOLUTION 15-52 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION


GLEN TAKAHASHI, ACTING CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER